

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Tuesday, April 17, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor

Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

<u>Attachments:</u> <u>Video Transcript</u>

Invocation led by Chaplain Dov Cohen, Shir HaShirim, Los Angeles (3).

Pledge of Allegiance led by Ernest L. Hughes, Veterans Counselor, Los Angeles County Military and Veterans Affairs (2).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Sylvia Ugalde, commemorating her appointment as the new Consul General of Costa Rica in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Team Marina from the Departments of Beaches and Harbors, Public Works, Regional Planning, and the Office of County Counsel.

Presentation of scroll in recognition of April 2012 as "Emergency Preparedness Month" throughout the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Armenian community commemorating April 24, 2012 as "Day of Remembrance for the Armenian Genocide of 1915-1923" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Christine Flowers, Executive Director of Keep California Beautiful, and Paul Racs, Director of the Office of Community Beautification of the City of Los Angeles, in recognition of launching the Keep California Beautiful "Littering is Wrong" Campaign, as arranged by Supervisor Ridley-Thomas. (12-0021)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TUESDAY, APRIL 17, 2012 9:30 A.M.

1-H. Recommendation as submitted by Supervisor Antonovich: Acting as the Commissioners of the Housing Authority of the County of Los Angeles, amend the recently adopted housing plan to ensure that seniors and veterans are not placed behind new applicants that are on parole/probation unless the new applicants are seniors or veterans themselves. (12-1649)

Greg Spiegel, Maria Palomares, Molly Rysman, Ruth Schwartz and Susan Burton addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, responded to questions posed by the Board.

After discussion, this item failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Ridley-Thomas

After further discussion, Supervisor Ridley-Thomas made a substitute motion, seconded by Supervisor Antonovich, to instruct the Executive Director of the Housing Authority to do an exhaustive search to identify revenues or funding for Section 8 vouchers for the disadvantaged population and to replace the displacement of the 160 slots for vouchers so that they will be met without impacting seniors on the waiting list and report back to the Board in two weeks.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and

Supervisor Yaroslavsky

Attachments: Motion by Supervisor Antonovich

Report Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, APRIL 17, 2012 9:30 A.M.

1-P. Recommendation: Allocate \$300,000 in Specified Excess Funds available to the First Supervisorial District to the Mountains Recreation and Conservation Authority for a grant to the Los Angeles Conservation Corps for the Roosevelt Trail and Bluff Road Mini-Park Project (Project) (1); authorize the Director of Parks and Recreation, acting in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the \$300,000 grant to the Los Angeles Conservation Corps for the Project after the Mountains Recreation and Conservation Authority assigns its right to apply for the grant funds to the Los Angeles Conservation Corps, if applicable conditions have been met, and to administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (12-1526)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

2-P. Recommendation: Allocate \$315,000 in County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the William S. Hart Park Entrance Renovation Project (Project) (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$315,000 to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 17) (12-1516)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Molina

Jean G. Champommier, Public Health Commission

Raul Alvarez, El Monte Redevelopment Dissolution Oversight Board

Mercedes Barba, Evelyn Gutierrez, Teresa Villegas, Baldwin Park

Redevelopment Dissolution Oversight Board

William P. "Bill" Rumble, Bell Gardens Redevelopment Dissolution

Oversight Board

Gerry Hertzberg, Suzanne D. Manriquez, Carol Jacques, Claremont

Redevelopment Dissolution Oversight Board

Eduardo Adame, Clara M. Solis, Richard L. Rodriguez, Huntington Park

Redevelopment Dissolution Oversight Board

Eduardo Adame, Sam Pedroza, and Wally G. Shidler, Maywood

Redevelopment Dissolution Oversight Board

Clara M. Solis, Monterey Park Redevelopment Dissolution Oversight Board

Ernesto Morales, Pomona Redevelopment Dissolution Oversight Board Martin Gamez, Pastor Herrera, Jr., and Patricia A. Wallach, South El

Monte Redevelopment Dissolution Oversight Board

Michael D. Seder Walnut Redevelopment Dissolution Oversight Board

Ernesto Morales, West Covina Redevelopment Dissolution

Oversight Board

Supervisor Ridley-Thomas

Ernesto Hidalgo, Carson Redevelopment Dissolution Oversight Board Richard Bruckner and Steven J. Rose, Culver City Redevelopment Dissolution Oversight Board

Michael Banner, Inglewood Redevelopment Dissolution Oversight Board Barry Waite, Lawndale Redevelopment Dissolution Oversight Board Juan Fernando Oliveros, Los Angeles County Community Development Commission Redevelopment Dissolution Oversight Board Daniel Beautiful Los Angeles Redevelopment Dissolution Oversight

Daniel Rosenfeld, Los Angeles Redevelopment Dissolution Oversight Board

Luis C. Valenzuela, Lynwood Redevelopment Dissolution Oversight Board

Supervisor Knabe

Becky T. Lingad, Artesia Redevelopment Dissolution Oversight Board Donald J. Waldie, Bellflower Redevelopment Dissolution Oversight Board

Donald J. Waldie, Lakewood Redevelopment Dissolution Oversight Board

Frederick W. Latham and Art Leslie, La Mirada Redevelopment Dissolution Oversight Board

Larry J. Kosmont, Stephen R. Maguin, and John J. Parsons, Torrance Redevelopment Dissolution Oversight Board; also waive Los Angeles County residency requirement for Mr. Maguin, as approved by the Board on February 21, 2012

Supervisor Antonovich

George W. Ott, III, Horizons Plan Committee

Arun D. Tolia, La Verne Redevelopment Dissolution Oversight Board Ted R. Shaw, South Pasadena Redevelopment Dissolution Oversight Board

Brad Burnett, Duarte Redevelopment Dissolution Oversight Board

Commission on HIV

Angelica Palermos, and LaShonda Spencer, M.D., Commission on HIV (12-1612)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with the exception of the appointment of Larry J. Kosmont to the Torrance Redevelopment Dissolution Oversight Board, which was referred back to Supervisor Knabe's office.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Video

2. Recommendation as submitted by Supervisor Antonovich: Waive the outdoor use fee in the amount of \$500 and reduce the vehicle parking fee to \$5, excluding the cost of liability insurance, at Frank G. Bonelli Recreation Area for the participants of the Cystic Fibrosis Foundation's Annual San Dimas, Great Strides Walk-A-Thon, to be held April 28, 2012. (12-1609)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich

3. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle fees to \$5, excluding the cost of liability insurance, at Castaic Lake, for the participants of the Castaic Area Town Council's 16th Annual Castaic Community run fundraiser, to be held April 29, 2012. (12-1610)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees at an estimated cost of \$600 for approximately 200 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area, for participants of the Earth Day Celebration developed by the Department of Parks and Recreation in partnership with Generation Water, to be held April 22, 2012. (12-1604)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> <u>Motion by Supervisor Ridley-Thomas</u>

Fecommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$200 at Burke Roche Point at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Saint Bernadette Senior Citizens Club's Annual Picnic, to be held July 11, 2012. (12-1605)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Motion by Supervisor Ridley-Thomas

IV. CONSENT CALENDAR 6 - 34

Chief Executive Office

Recommendation: Approve and instruct the Chairman to exercise the option to renew the existing lease for a two-year term with Nordhoff-Net, LLC, for the Department of Children and Family Services' continued occupancy of 73,595 sq ft of office space and 300 parking spaces, located at 20151 Nordhoff Street, Chatsworth (3), at an initial annual rent of \$1,484,512, approximately 70% funded by State and Federal funds and 30% Net County Cost; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the lease renewal upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (12-1519)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

7. Recommendation: Approve and instruct the Chairman to exercise the option to renew the existing lease for a five-year term with Work Boot Warehouse to provide the Department of Community and Senior Services' continued occupancy of 5,700 sq ft of office space and 20 parking spaces, located at 24269-73 Main Street, Santa Clarita (5), at an annual cost of \$90,299; authorize the Chief Executive Officer and the Director of Community and Senior Services to implement the lease renewal upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (12-1520)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

8. Recommendation: Acting as the responsible agency, consider the Mitigated Negative Declaration (MND) for a 35-year lease of office space for the District Attorney, Public Defender, Alternate Public Defender, Probation Department and Sheriff's Department at the new Long Beach Courthouse, with eight on-site parking spaces and authorization for securing up to 57 additional parking spaces, prepared and adopted by the Administrative Office of the Courts as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project for a 35-year lease with Long Beach Judicial Partners, LLC, to occupy 96,598 sq ft of office space at the new Long Beach Courthouse located at 275 Magnolia Ave., Long Beach (4) (Project) as shown in the MND; adopt the Mitigation Monitoring Program (MMP) for the Project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and approve the Project, effective upon Board approval, but the term and rent to commence upon completion of the improvements by the Long Beach Judicial Partners, LLC, and acceptance by the County; and approve the following related actions:

Approve and instruct the Chairman to sign the Lease with Long Beach Judicial Partners, LLC, for a maximum annual first-year cost of \$15,972,000; and parking to include eight on-site parking spaces at a maximum additional annual cost of \$7,680 and up to 57 additional parking spaces at the Courthouse Parking Structure located at 101 Magnolia Avenue, Long Beach, for a maximum additional annual cost of \$55,404;

Authorize the Director of Internal Services, or the Long Beach Judicial Partners, LLC, at the direction of the Chief Executive Officer, to acquire and install telephone, data, and low-voltage systems at a not-to-exceed cost of \$1,747,000. All or part of the telephone, data, and low-voltage systems may be paid either in a lump sum, or financed over a five-year term, with the financed portion not-to-exceed \$399,000 per year, in addition to other tenant improvement allowances provided under the lease; and

Authorize the Chief Executive Officer, the Director of Internal Services, and the occupant departments to implement the Project. (12-1580)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

<u>Video</u>

Agreement No. 77756

County Operations

9. Recommendation: Accept Urban Areas Security Initiative (UASI) 2008 grant funding in the amount of \$3,781,000, currently administered and managed by the City of Los Angeles, to be used to achieve multi-agency interoperable communications via the addition of a Voice Interoperability Data Access gateway (switch) to the existing Countywide Interoperable Radio System; approve a Fiscal Year 2011-12 appropriation adjustment recognizing new grant revenue in the amount of \$3,781,000; authorize the Director of Internal Services to proceed with the acquisition and installation of telecommunications equipment including capital asset equipment items with a unit cost greater than \$250,000; also, authorize the Director to sign any and all documents required under the UASI 2008 grant for the administration and management of the grant; and find that the action is exempt from the California Environmental Quality Act. (Department of Internal Services) 4-VOTES (NOTE: The Chief Information Officer recommended approval of this item.) (12-1512)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

10. Recommendation: Approve and authorize the Director of Internal Services to execute an amendment to the Intergovernmental Contract with the California Energy Commission to provide up to \$5,000,000 in additional Energy Efficiency and Conservation Block Grant funds for the Department to administer and implement an Energy Investment Program for County facility energy projects; and find that the approval of the actions is exempt from the California Environmental Quality Act. (Department of Internal Services) (12-1474)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Video

11. Recommendation: Authorize the Director of Internal Services to acquire computer storage equipment for a total capital asset expenditure of \$1,112,000 to support Countywide automated applications; approve an appropriation adjustment to transfer \$1,546,000 from Services and Supplies to Capital Assets Equipment to provide adequate appropriation for the recommended capital asset purchases. (Department of Internal Services) (NOTE: The Chief Information Officer recommended approval of this item.) (12-1507)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

12. Recommendation: Authorize the Registrar-Recorder/County Clerk (RR/CC) to accept Fiscal Year 2011-12 Help America Vote Act Section 101 funds from the Secretary of State in the amount of \$270,873, for the implementation of the California Online Voter Registration Project (COVR) as required under Senate Bill 397 (Yee 2011), allowing for the County to be reimbursed by the State with Federal funds for work done under contract with Data Management Information Systems; and authorize the RR/CC to negotiate and execute an agreement with the Secretary of State for receipt and expenditure of funds for the implementation of the COVR. (Registrar-Recorder/County Clerk) (NOTE: The Chief Information Officer recommended approval of this item.) (12-1517)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

13. Recommendation: Award and instruct the Chairman to sign the contract with ABG Marketing and Business Communications to provide mailing services to the Treasurer and Tax Collector (TTC) for an initial one-year term, commencing on June 1, 2012, or upon Board approval, whichever is later, with an annual amount not to exceed \$275,000 per contract year; authorize the TTC to extend the term of the contract for a maximum of two one-year and six month-to-month extensions at the option of the TTC in accordance with the term of the contract and to increase the annual contract sum by not more than 10% annually to accommodate any unanticipated workload increases; authorize the TTC to execute future amendments to modify the terms of the Statement of Work; authorize the TTC, if necessary, to execute a contract with the next qualified bidder and terminate the incumbent for convenience, or for the incumbent's inability to provide the required services during the term of the contract so as not to jeopardize the statutory obligation of the TTC. (Treasurer and Tax Collector) (12-1504)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

<u>Video</u>

Agreement No. 77755

Children and Families' Well-Being

14. Recommendation: Approve the Los Angeles County Area Agency on Aging 2012-16 Area Plan (Plan), which identifies goals and related objectives of each Area Agency on Aging; and authorize the Director of Community and Senior Services to execute the Letter of Transmittal and submit the Plan to the California Department on Aging as mandated by the Older Americans Act of 1965. (Department of Community and Senior Services) (12-1518)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, (Supervisor Molina being absent), this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, (Supervisor Molina being absent), the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Ruth Schwartz addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe, Supervisor Antonovich and

Supervisor Yaroslavsky

Attachments: Board Letter

Video 1 Video 2

Community Services and Capital Programs

15. Recommendation: Adopt a resolution initiating proceedings to levy annual assessments for landscape and park maintenance purposes for Landscaping and Lighting Act District Numbers 1, 2, and 4, and Zones therein (1, 3, 4 and 5); and annexation of territory into Landscaping and Lighting Act District Number 4, Zone 80 (Entrada); designate the Director of Parks and Recreation as the Engineer for purposes of implementing this procedure; instruct the Director of Parks and Recreation to prepare and file the Engineer's Reports in accordance with the Landscaping and Lighting Act of 1972 for the annual levy of assessments for Fiscal Year 2012-13; and find that the actions are exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (12-1558)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

16. Recommendation: Adopt a resolution to complete the submission process of a non-competitive grant application to the State Department of Housing and Community Development through its Housing-Related Parks Program to receive approximately \$536,000 to be used for various park improvement projects (1 and 2); authorize the Director of Parks and Recreation to accept the grants, conduct all negotiations, execute and submit all documents for the completion of the projects; and find that the refurbishment projects are exempt from California Environmental Quality Act. (Department of Parks and Recreation) (12-1557)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

17. Recommendation: Authorize the Director of Parks and Recreation to submit a grant application in the amount of \$315,000 to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the Fifth Supervisorial District, to partially fund the William S. Hart Park Entrance Renovation Project (Project) (5); authorize the Director to accept the grant funds, conduct all negotiations, and submit all documents which may be necessary for the completion of the Project; and find that the Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (Relates to Agenda No. 2-P) (12-1499)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Board Letter

18. Recommendation: Approve the Arboretum Lighting and Parking Lot Improvement Project, Capital Project No. 86803 (Project) (5), and approve the Project budget in the amount of \$500,000, funded with Fifth Supervisorial District Capital Project Net County Cost; authorize the Director of Parks and Recreation to complete the Project using a Board-approved Job Order Contractor, and to approve change orders as necessary; and find that the Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (12-1574)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Video

19. Recommendation: Establish the Burton W. Chace Park Transient Dock Replacement Project (Project) (4), and approve the total Project budget of \$5,400,000, funded by Marina del Rey Replacement Accumulative Capital Outlay funds (Marina del Rey Capital Outlay) and a Grant from the U.S. Fish and Wildlife Service's National Boating Infrastructure (Grant); approve an appropriation adjustment to transfer \$4,100,000, from the Marina del Rey Capital Outlay budget and increase the appropriation by \$1,300,000 from the Grant to fully fund the Project; authorize the Director of Public Works to proceed with the design of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Public Works) 4-VOTES (12-1565)

Daniel Gottlieb and Jon Nahhas addressed the Board.

Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

<u>Video</u>

20. Recommendation: Find that the use of a sole-source agreement with the only operator of a community shuttle service is in the best interest of the County; authorize the Director of Public Works to negotiate and execute an agreement with Playa Vista Parks and Landscape Corporation to provide Marina del Rey Summer Shuttle Service for the 2012 and 2013 summer seasons in the annual amount of \$60,000, for a period of two years commencing on May 1, 2012 through April 30, 2014, with three one-year renewal options not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase the maximum contract sum up to an additional 10% for any additional work and any negotiated rate increases, and to renew the agreement for each additional renewal option; and find that the shuttle service is exempt from the California Environmental Quality Act. (Department of Public Works) (12-1490)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Video

21. Recommendation: Find that it would not be in the public's best interest to require the installation of the required subdivision improvements on Tract No. 50787 within the next two years; approve and authorize the Director of Public Works to execute an agreement with Lamar Scott Development LLC to substitute a lien upon certain real property in the County commonly known as Tract No. 50787 in place of existing subdivision improvement securities. (Department of Public Works) (12-1527)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> <u>Board Letter</u>

22. Recommendation: Establish Capital Project No. 86741 for the Belvedere Park Swimming Pool and Pool Building Replacement Project (Project) (1); award and authorize the Director of Public Works to execute an agreement with PBWS Architects for a not-to-exceed fee of \$289,800 to prepare design-build scoping documents and provide design-build support services for the Project. (Department of Public Works) (12-1535)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Board Letter

Program for the Hall of Justice Repair and Reuse Project (Project) (1); find that the program furthers a legitimate governmental interest; and approve and authorize the Director of Public Works to execute a supplemental agreement with Clark Construction Group to implement the Local Worker Hiring Program for the Project at no cost. (Department of Public Works) (12-1575)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to April 24, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Board Letter

24. Recommendation: Approve and authorize the Director of Public Works to execute cooperative agreements between the County and the Cities of Alhambra, Compton, El Monte, La Puente, Monterey Park, San Gabriel, San Marino, South El Monte, and Vernon (1, 2, and 5) to define the roles and responsibilities of each City and the County in carrying out traffic signal synchronization projects on the stated arterials. (Department of Public Works) (12-1529)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Board Letter

25. Recommendation: Adopt a resolution to commit up to a maximum of \$250,000 representing the 10% minimum required local match contribution for the Department of Public Works' grant applications submitted to the California Department of Transportation for the Fiscal Year 2012-13 Bicycle Transportation Account Call for Projects, to fund various bicycle projects included in the County of Los Angeles' 2012 Bicycle Master Plan.

(Department of Public Works) (12-1486)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

26. Recommendation: Approve the project and adopt and advertise the plans and specifications for Sewer Rehabilitation Project No. 6, rehabilitation of sanitary sewer systems in the unincorporated communities of South San Jose Hills and Valinda (1), at an estimated cost between \$230,000 and \$270,000; set May 15, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. (Department of Public Works) (12-1493)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Board Letter

Video

27. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: (Department of Public Works)

240 South 2nd Avenue, Industry (1)

5514 N. Astell Ave., Azusa (1)

2511 East 111th Street, Lennox (2)

1324 West 121st Street, Lennox (2)

2774 Turnbull Canyon Rd., Hacienda Heights (4)

151 E. Las Flores Dr., Altadena (5)

29526 Cromwell Ave., Val Verde (5) (12-1532)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Board Letter
Board Letter
Board Letter

28. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following: (Department of Public Works)

Project ID No. RDC0015064 - San Gabriel River Bicycle Trail Improvement - Phase 3, 355 feet south of Del Amo Boulevard to 100 feet south of Carson Street, Capital Project No. 87082, to reconstruct bicycle trail pavement; construct concrete curb and gutter, sidewalk, and driveways; and a concrete slough wall and headwall; install striping and pavement markings, in the City of Lakewood (4), to Garcia Juarez Construction, Inc., in the amount of \$432;750; and

Project ID No. RDC0015242 - Avenue I, et al., to resurface roadway pavement, in the unincorporated community of Roosevelt (5), to Silvia Construction, Inc., in the amount of \$2,054,615.34. (12-1533)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved with the exception of the San Gabriel River Bicycle Trail Improvement project, which was continued one week to April 24, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Board Letter

29. Recommendation: Authorize the Director of Planning to accept and disburse grant funding in an amount up to \$1,500,000 from the United States Fish and Wildlife Service under the Federal Coastal Impact Assistance Program for the following Projects (3 and 4), to mitigate the impacts of oil- and gas-production activities occurring off the Los Angeles County coast; also, adopt resolution authorizing the Director of Planning to execute all necessary documents to accept the grant funds and disburse funds to the appropriate departments; and to act as lead agent for the County when conducting business with the United States Fish and Wildlife Service on any and all matters related to the grants: (Department of Regional Planning)

Beaches and Harbors' Will Rogers State Beach Coastline Project;

Public Works' Oxford Retention Basin Multi-Use Enhancement Project;

Public Works' Marina del Rey Parking Lots 5 and 7 Water Quality Enhancement Projects; and

Regional Planning's Marina del Rey Local Coastal Program Periodic Review Project. (12-1514)

Jon Nahhas and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Video

Public Safety

30. Recommendation: Approve and authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the State Corrections Standards Authority (CSA) by May 1, 2012, and make subsequent non-substantive program modifications if needed; authorize the Chief Probation Officer to accept the Department's Fiscal Year 2012-13 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$20,800,000 from the CSA; and execute the County's YOBG agreement, amendments, related documents, or extensions. (Probation Department) (12-1541)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> <u>Board Letter</u>

31. Recommendation: Approve and authorize the Chief Probation Officer to finalize the County's application for continuation funding under the Juvenile Justice Crime Prevention Act (JJCPA) for Fiscal Year 2012-13 from the State Corrections Standards Authority (CSA); submit the final documents to the CSA by May 1, 2012, and make subsequent non-substantive program modifications, if needed; and authorize the Chief Probation Officer to: (Probation Department)

Accept 12th year JJCPA funding for Fiscal Year 2012-13 from the CSA estimated at \$20,900,000; and to make non-substantive modifications to the Fiscal Year 2012-13 allocations if the funding amount changes when the final State budget is adopted;

Execute any amendments or extensions to existing contracts consistent with the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) modification for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council;

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan modification; and

Utilize any interest or unspent JJCPA funds available in Fiscal Year 2012-13 on qualifying JJCPA expenses. (12-1536)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

32. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,654.84. **(Sheriff's Department)** (12-1513)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Miscellaneous Communications

33. Consideration of the Corrective Action Plan for the matter entitled <u>Brandon Gill v. County of Los Angeles</u>, Los Angeles Superior Court Case No. TC 024 028. (Continued from meetings of 3-20-12 and 4-3-12) (12-1180)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

34. Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes for the Redondo Beach Unified School District 2012 General Obligation Refunding Bonds, Election of 2000 Series C, D, and E in an aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-1509)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,

Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> <u>Board Letter</u>

V. ORDINANCE FOR INTRODUCTION 35

35. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to provide that the Los Angeles County Parks and Recreation Commission shall meet, at a minimum, on a quarterly basis. (12-1485)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to provide that the Los Angeles County Parks and Recreation Commission shall meet, at a minimum, on a quarterly basis."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

<u>Attachments:</u> Ordinance

VI. DISCUSSION ITEM 36

Budget Item

36. Consideration of the Chief Executive Officer's recommendations related to the 2012-13 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Recommended Budget for 2012-13; order the publication of the necessary notices; and set Wednesday, May 16, 2012 as the date that public budget hearings will begin; approve discounted prepayment on the County's retirement contribution, if it is within the County economic interest to do so, and authorize the Chief Executive Officer to negotiate with LACERA on the County's behalf in this regard. (12-1594)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Glen Dragovich, Assistant Division Director, Administrative Services Division, Sheriff's Department, Alan Wecker, Chief Financial Officer, Department of Health Services, Christina Ghaley, Deputy Director, Strategic Planning, Department of Health Services, and Phil Ansell, Acting Chief Deputy, Department of Public Social Services, also responded to questions posed by the Board.

Arnold Sachs, Eric Preven and Jon Nahhas addressed the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, that the Board:

- 1. Direct the Chief Executive Officer (CEO) to work with the Sheriff to report back in 15 days as to the detailed cost and service level information supporting the Sheriff's Department's Fiscal Year 2012-2013 budget request for unincorporated area services. Specifically, the report should identify the number, rank and total budgeted hours for sworn and civilian personnel providing services to unincorporated areas; and the CEO and the Sheriff should also report back on the Department's detailed 2012-13 deployment plan for unincorporated services; and
- 2. Instruct the Auditor-Controller to conduct an independent review of the Sheriff's Department's current unincorporated area deployment, to determine resources allocated for unincorporated patrol in the Sheriff's 2011-12 budget were distributed to the Sheriff's stations upon Board approval and were used consistent with the intent of the funding, and report back in 30 days with the results of the review; and in the report should also include a review of all other expenditures in the unincorporated areas.

Supervisor Antonovich made a motion, seconded by Supervisor Yaroslavsky, to instruct the Chief Executive Officer to provide a report back with a financing plan for a prioritized psychiatric emergency services decompression plan to be considered as part of the Board's adoption of the Fiscal Year 2012-13 budget.

Supervisor Ridley-Thomas made a suggestion to amend Supervisors Antonovich and Yaroslavsky's motion to include Harbor-UCLA Medical Center in the Chief Executive Officer's report to know what this medical center is doing to ease adolescent overcrowding at that facility; and to include the anticipated capital and operating costs of any replacement plan for the psychiatric urgent care facility. Supervisors Antonovich and Yaroslavsky accepted Supervisor Ridley-Thomas' amendment.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to instruct the Chief Executive Officer and the Director of Community and Senior Services to identify at least \$3.5 million in potential funding sources, including State and/or Federal resources, to continue the Summer Youth Employment Program and report back during the Board's Budget Deliberations in June 2012.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, with Supervisor Antonovich voting "No" on the Grand Avenue Project Park Funding in the Recommended Budget, the Board approved the Chief Executive Officer's recommendations and took the following actions:

36-A. Instructed the Chief Executive Officer to:

- Work with the Sheriff to report back in 15 days as to the detailed cost and service level information supporting the Sheriff's Department's Fiscal Year 2012-2013 budget request for unincorporated area services. Specifically, the report should identify the number, rank and total budgeted hours for sworn and civilian personnel providing services to unincorporated areas; and the CEO and the Sheriff should also report back on the Department's detailed 2012-13 deployment plan for unincorporated services; and
- Instruct the Auditor-Controller to conduct an independent review of the Sheriff's Department's current unincorporated area deployment, to determine resources allocated for unincorporated patrol in the Sheriff's 2011-12 budget were distributed to the Sheriff's stations upon Board approval and were used consistent with the intent of the funding, and report back in 30 days with the results of the review; and in the report should also include a review of all other expenditures in the unincorporated areas; and
- 36-B. Instructed the Chief Executive Officer to provide a report back with a financing plan for a prioritized psychiatric emergency services decompression plan to be considered as part of the Board's adoption of the Fiscal Year 2012-13 budget; and to include Harbor-UCLA Medical Center in the report to know what this medical center is doing to ease adolescent overcrowding at that facility; and to include the anticipated capital and operating costs of any replacement plan for the psychiatric urgent care facility.

36-C. Instructed the Chief Executive Officer and the Director of Community and Senior Services to identify at least \$3.5 million in potential funding sources, including State and/or Federal resources, to continue the Summer Youth Employment Program

Ayes: 5 - Supervisor M

Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and

Supervisor Yaroslavsky

Attachments: Board Letter

36-A Motion by Supervisors Molina and Antonovich (Sheriff)
36-B Motion by Supervisors Antonovich and Yarslavsky (OVMC)
36-C Motion by Supervisors Ridley-Thomas and Knabe (SYPE)

Report Report

Video

Administrative Memo

During the discussion of Agenda Item No. 36, Supervisors Antonovich and Ridley-Thomas instructed the Chief Executive Officer to:

- Refrain from providing the two positions to the Department of Children and Family Services for the purpose of administering the technical and complex examinations of that Department; and to report back when the final budget is approved on the ability of the Department of Human Resources to provide these services centrally for all County Departments;
- 2. Report back on whether the Starbucks located at the Civic Center Park is paying rent at a fair market value; and
- 3. Provide a status report within 30 days on the High Priority Repairs selection process and the process utilized to assess deferred maintenance needs throughout the County. (12-1662)

<u>Attachments:</u> <u>Administrative Memo</u>

Report

VII. MISCELLANEOUS

- 38. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 38-A. Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a). (12-1659)

John Krattli, Acting County Counsel, responded to a guestion posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

> Aves: 5 -Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and

> > Supervisor Yaroslavsky

Motion by Supervisor Antonovich Attachments:

Video

Recommendation as submitted by Supervisor Antonovich: Postpone the "Take Our Daughters And Sons To Work Day" in Los Angeles County from Tuesday, April 24, 2012 to May 1, 2012 out of respect and recognition for those employees who commemorate the events of the Armenian Genocide on April 24; and direct the Director of Personnel to inform all department heads of this change who shall inform their employees as soon as possible. (12-1659)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

> Aves: 5 -Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe, Supervisor Antonovich and

Supervisor Yaroslavsky

Motion by Supervisor Antonovich Attachments:

Video

38-B. Assessor's report on efforts to inform local cities and agencies about possible impact to budget from the recent assessment of properties, as requested by Supervisor Antonovich. (12-1664)

George Renkei, Chief of Staff, Department of the Assessor, responded to questions posed by the Board.

After discussion, no action was taken by the Board, (Supervisor Molina being absent).

Attachments: Video

Public Comment 40

40. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

David Jackson, Oscar Johnson, Luther Luis, Eric Preven, Arnold Sachs, Osbee Sangster, David Serrano, Winnie Tin and Glenna Wilson addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, (Subdivision (a) of Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (12-1671)

Attachments: Video

Adjournments 41

41. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Lucy Delgado Fidel B. Vargas

Supervisors Ridley-Thomas and Yaroslavsky

Reverend Dr. Jewett L. Walker, Sr.

Supervisor Ridley-Thomas

Dr. Stanley Lee Ralph

Supervisor Yaroslavsky and All Members of the Board

Lester Breslow

Supervisor Yaroslavsky

Claes Andreasson Elmer Jaffe Joe Weinbaum

Supervisors Knabe and Antonovich

Meri Theresa Tokona

Supervisor Knabe

Martha LeClair Helena Nordbak Phil Patterson

Supervisor Antonovich and All Members of the Board

Cathie Wright

Supervisor Antonovich

Jack R. Allen
Robert Bowman
Jack Morris Carsel, M.D.
Robert Cherry
Arnold Cordova
Isabella Grace Culver
Marie Louise Flosdorf

Ming Qu

Judy Riley

Howard Bernard Schow Judy Watkins Ying Wu Tadashi Yamamoto (12-1673)

IX. CLOSED SESSION MATTERS FOR APRIL 17, 2012

CS-1. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u> (Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

<u>Los Angeles Unified School District v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

In Closed Session, this item was continued one week to April 24, 2012. (10-0506)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Open Session, this item was continued to May 22, 2012. (11-4896)

Closing 42

42. Open Session adjourned to Closed Session at 1:29 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

<u>Los Angeles Unified School District v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

Closed Session convened at 1:53 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:52 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:52 p.m.

The next Regular Meeting of the Board will be Tuesday, April 24, 2012 at 9:30 a.m. (12-1781)

The foregoing is a fair statement of the proceedings of the regular meeting held April 17, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

Bv

Janet Logan

Chief, Agenda and Communications

Division, Board Operations